

Brussels, 25 September 2023 (OR. en)

> 13289/23 **OJ CRP1 32**

#### **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 1) Europa building, Brussels 27 and 29 September 2023 (10:00, 09:30)

## Format 2+2

1. Adoption of the agenda Approval of 'I' items in Annex

# WEDNESDAY 27 SEPTEMBER 2023 (10:00)

### **Discussion items (II)**

## **Transport**

2. Revision of the Regulation on Union guidelines for the development of the trans-European transport network (TEN-T) Preparation for the trilogue

# **O** C 13063/23

#### **Employment, Social Policy, Health and Consumer Affairs**

- 3. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 9 October 2023: Preparation
  - 1. European Semester 2023: Impact of new technologies on 13168/23 labour: Towards a just digital transition Policy debate

Council Decision on guidelines for the employment C 13169/23 policies of the Member States 13266/23 Adoption

13289/23 MK

GIP.CRP1 EN

2.	Conclusions on mental health and precarious work Approval	13171/23
3.	Conclusions on social protection for the self-employed <i>Approval</i>	13175/23
4.	Conclusions on measures to ensure equal access for Roma to adequate and desegregated housing <i>Approval</i>	13167/23
5.	Consolidation and strengthening of the European social protection systems <i>Policy debate</i>	13202/23

# **Environment**

- 4. Meeting of the Council (Environment) on 16 October 2023: Agenda
- 5. Regulation on shipments of waste Presidency debriefing on the outcome of the trilogue



# **Any other business**

Directive on European Disability Card and European Parking
Card for persons with disabilities
Information from the Commission

13289/23 MK 2 GIP.CRP1 **EN** 

## **FRIDAY 29 SEPTEMBER 2023 (09:30)**

#### **Telecommunications**

6. Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts *Preparation for the trilogue* 

**O**C 13157/23

7. Regulation on horizontal cybersecurity requirements for products with digital elements (Cyber Resilience Act)

Presidency debriefing on the outcome of the trilogue



## **Energy**

- 8. Meeting of the Council (Transport, Telecommunications and <u>Energy</u>) on 17 October 2023: Agenda
- 9. Regulation on the internal markets for renewable and natural gases and for hydrogen (recast)

  Presidency debriefing on the outcome of the trilogue



## **Environment**

10. Regulation on fluorinated greenhouse gases *Preparation for the trilogue* 



13225/23 + COR 1

#### **Agriculture and Fisheries**

11. Meeting of the Council (Agriculture and Fisheries) on 23-24 October 2023: Agenda

## **Health**

12. Regulation on fees and charges payable to EMA *Presidency debriefing on the outcome of the trilogue* 



## Any other business

13289/23 MK 3 GIP.CRP1 FN

# Non-discussion items (I)

# **Institutional Affairs**

13.	Minutes of Council me Approval	etings	
	a) AGRIFISH 26.+2	7.06.2023	11063/23 + ADD 1
	b) AGRIFISH 25.07.	2023	12175/23 + ADD 1
	Other		
14.		rty at the Working Party on Agricultural Questions (FAO) on	13193/23 AGRI
15.		rty at the Working Party on Genetic on in Agriculture (Seeds, Propagating on 13 October 2023	13016/23 AGRI
16.	Attendance of a third pa 29 September, 4, 11, 18 Approval	rty at the Shipping Working Party on and 25 October 2023	13102/23 TRANS
<u>Judi</u>	cial Affairs		
17.		ea & Seed Co. Ltd and Fresh Produce ad v European Commission)	13203/23 JUR

## **Energy**

Approval

**EU** positions for international negotiations

Differences to be notified on behalf of the EU with regard to

Amendment 93 to ICAO Annex 10, Volume I

13188/23 + ADD 1 Revision of the Renewable Energy Directive Adoption of the legislative act PE-CONS 36/23 **ENER** 

13289/23 MK GIP.CRP1

EN

12725/23

**AVIATION** 

# **Transport**

- 20. Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative)

  Adoption of the legislative act
- 13189/23 + ADD 1 PE-CONS 29/23 TRANS

## **Internal Market and Industry**

21. Directive on consumer credits *Adoption of the legislative act* 

- 13039/23 + ADD 1 PE-CONS 22/23 CONSOM
- 22. Regulation on geographical indication protection for craft and industrial products *Adoption of the legislative act*
- 13094/23 PE-CONS 31/23 PI
- 23. Council Decision amending Decision (EU) 2019/1754 on the accession of the EU to the Geneva Act (Geographical Indications)

  \*Adoption\*
- C 13014/23 7424/23 PI

#### **Fisheries**

- 24. Council Regulation fixing for 2023 the fishing opportunities for certain fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters, as well as fixing for 2023 and 2024 such fishing opportunities for certain deepsea fish stocks (5<sup>th</sup> amendment)

  \*\*Adoption\*\*
- C 12762/1/23 REV 1 12752/23 PECHE

#### Research

25. Revision of the existing non-binding instrument 'EU-CELAC' Strategic Roadmap for Research and Innovation *Authorisation to negotiate an NBI* 

13025/23 RECH

First reading

- Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
- Item based on a Commission proposal

13289/23 MK 5

GIP.CRP1 EN